



**Meezan Bank**  
The Premier Islamic Bank



January 15, 2025

MEBL/CS/PSX-20/006/2025

**The General Manager**  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

السَّلَامُ عَلَيْكُمْ

**APPOINTMENT OF DIRECTORS - MEEZAN BANK LIMITED**

We would like to inform you that the State Bank of Pakistan (SBP) has conveyed its clearance under the Fit & Proper Test (FPT) criteria to the following persons elected on the Board of Directors of Meezan Bank for the term commencing from November 18, 2024:

1. Mr. Riyadh S.A.A. Edrees
2. Mr. Bader H.A.M.A. Al-Rabiah
3. Mr. Saad Ur Rahman Khan
4. Mr. Faisal Fahad Al-Muzaini
5. Mr. Tariq Mahmood Pasha
6. Mr. Zine Elabidine Bachiri
7. Mr. Mohammad Abdul Aleem
8. Ms. Nausheen Ahmad
9. Mr. Abdulrazzaq T.A.M. Razooqi
10. Mr. Irfan Siddiqui, (President & CEO)

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

**Muhammad Sohail Khan**  
Company Secretary

**Meezan Bank Ltd.**

Head Office: Meezan House, C-25, Estate Avenue, SITE, Karachi - Pakistan.  
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